

OTHERS Change in Nomination Committee & Remuneration Committee

GRAND CENTRAL ENTERPRISES BHD

Type	Announcement
Subject	OTHERS
Description	Change in Nomination Committee & Remuneration Committee

Grand Central Enterprises Bhd ("the Company") wish to announce that Mr. Lim Thian Loong has been appointed as member of the Nomination Committee and Remuneration Committee of the Company and Mr. Wong Tow Cheong, the existing members of the Nomination Committee and Remuneration Committee of the Company, has been appointed as Chairman of the said Committees.

The above changes take effect on 7 May 2014.

Announcement Info

Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	7 May 2014
Category	General Announcement
Reference No	CA-140507-E1023